

amrad corporation limited abn 37 006 614 375 576 swan street richmond victoria australia 3121 telephone (61 3) 9208 4000 facsimile (61 3) 9208 4356 http://www.amrad.com.au



02 AUG 20 AH 11:50

To:

The Securities and Exchange Commission

Company:

Fax:

0011 1 202 942 9624

From:

Robyn Fry - Company Secretary

Fax:

(+61 3) 9208 4356

Date:

20 August 2002

Pages:

5

Including cover page

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## **FACSIMILE COVER SHEET**

## **Amrad Corporation Limited**

Please find attached information being furnished by Amrad Corporation Limited to the Securities and Exchange Commission.

PROCESSED

A biotechnology research & development company

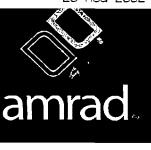
P.P.

Robyn Fry

General Counsel & Company Secretary

AUG 3 0 2002

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amrad corporation limited abn 37 006 614 375 576 swan street richmond victoria australia 3121

telephone (61 3) 9208 4000 facsimile (61 3) 9208 4352 http://www.amrad.com.au FILE No. 1 82-4867

20 August 2002

Securities and Exchange Commission Division of Corporate Finance 450 Fifth Street NW WASHINGTON DC 20549 USA

Dear Sirs

AMRAD Corporation Limited Rule 12g3-2(b) Exemption (File No. 82-4867)

The enclosed information is being furnished by AMRAD Corporation Limited ("AMRAD") under paragraph (b)(1)(i) of Rule 12g3-2 under the Securities Exchange Act of 1934 ("the Exchange Act"). AMRAD's file number is indicated in the upper right hand corner of each unbound page and the first page of each bound document furnished herewith.

In accordance with paragraphs (b)(4) and (b)(5) of the Rule, the documents furnished herewith are being furnished with the understanding that such documents will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishings of such documents shall constitute an admission for any purpose that AMRAD is subject to the Exchange Act.

Yours sincerely

Robyn Fry

General Counsel & Company Secretary

TO

FILE No. 82-4857

## Rule 12g3-2(b) Card Received from the SEC

AMRAO Corporation Limited	FILE NO. 82- 4867
9 4 98	

This will advise that the issuer has been added to the list of those foreign private issuers that claim exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Please be further advised that in order to continue to claim this exemption, the issuer must furnish to the Commission, on a timely basis, all information required by Rule 12g3-2(b). This includes all relevant documents since the date of your initial submission. The burden of furnishing such information rests with the issuer, even if it delegates that responsibility to another, and the staff will look to the issuer for compliance. If the issuer is a member of an affiliated or control group which normally prepares reports, press releases, etc., in a single document, a separate report must be submitted for each issuer that claims an exemption under the rule because separate files are maintained for each issuer.

ALL FUTURE SUBMISSIONS MUST PROMINENTLY INDICATE THE EXEMPTION NUMBER IN THE UPPER RIGHT HAND CORNER OF EACH UNBOUND PAGE AND THE FIRST PAGE OF EACH BOUND DOCUMENT PURSUANT TO THE IDENTIFICATION PROVISIONS OF THE RULE. FAILURE TO SO INDICATE WILL RESULT IN THE SUBMISSION BEING RETURNED TO THE SENDER AND THE SUBMISSION NOT BEING RECORDED, RESULTING IN POSSIBLE LOSS OF THE EXEMPTION.



Australian Stock Exchange Limited ABN 98 008 524 891 Exchange Centre Level 4 , 20 Bridge Street Sydney NSW 2000

PO Box H224 Australia Square NSW 1215

Telephone 81 2 9227 0334 Facsimile 61 2 9227 0339 Internet http://www.asx.com.au DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE:

20/08/2002

TIME:

09:59:06

TO:

AMRAD CORPORATION LIMITED

FAX NO:

03-9208-4356

FROM:

AUSTRALIAN STOCK EXCHANGE LIMITED

COMPANY ANNOUNCEMENTS OFFICE

PAGES:

1

SUBJECT:

CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Notice of Annual General Meeting



amrad corporation limited abn 37 006 614 375 576 swan street richmond victoria australia 3121 telephone (61 3) 9208 4000 facsimile (61 3) 9208 4350 http://www.amrad.com.au



20 August 2002

## Notice of Annual General Meeting & Nomination of Directors

Amrad Corporation Limited (AML) hereby gives notice to the Australian Stock Exchange Limited (ASX) that the Company's Annual General Meeting will be held at Leonda By The Yarra, 2 Wallen Road, Hawthom, 3122, Victoria on Wednesday, 16 October 2002 commencing at 2.00pm at which it is proposed that an election of Directors be held. Under the Company's Constitution, to be valid, nominations for the position of Director is required to be left at the registered office of the Company between Tuesday 13 August and Tuesday 27 August 2002 inclusive unless the nominee has been recommended by the Board for election.

This notice is given in accordance with Rule 58.3 of the Company's Constitution and ASX Listing Rule 3.13.1.

Robyn M Fry - Company Secretary

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